

**UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF PUERTO RICO**

MINUTES OF PROCEEDINGS:

HONORABLE DANIEL R. DOMINGUEZ, U.S. DISTRICT JUDGE

COURTROOM DEPUTY: Ana M. Romero

Date: April 17, 2019

COURT REPORTER: Lisa O'Brien

Case CR-17-0621 (DRD)

UNITED STATES OF AMERICA

Attorneys:

AUSA Juan Reyes

vs.

[5] GERARDO RODRIGUEZ-GUZMAN
[6] LUIS CATANO-LANDAN
[7] PEDRO J. CARRASQUILLO
[8] CARLOS J. REYES-ROSARIO
[10] CHRISTOPHER RIVERA-GOMEZ
[11] JOSHUAN CASANOVA-LOPEZ
[12] JAVIER J. SUAREZ-ALVAREZ
[13] PEDRO X. MONTANEZ
[14] ALEXIS PEREZ-MELENDEZ
[15] JESUS TORRES-COSS
[16] JONATHAN TORRES-COSS
[17] CARLOS ZAYAS-RODRIGUEZ
[18] JUAN G. DIAZ-COLON
[19] GREGORIO ANGULO-ROSA
[20] ANGEL BETANCOURT-FLORES
[21] LUIS M. HERNANDEZ-RAMOS
[22] KENNETH CEDENO-RODRIGUEZ
[24] ANGEL M. RUIZ-ROBLES
[25] FELIX A. ROSARIO-GARCED
[26] EMMANUEL FIGUEROA-CENTENO
[27] LUIS J. MARRERO-ORTIZ
[28] REYNALDO RIOS-RODRIGUEZ
[29] JESEIKEN RODRIGUEZ-VAZQUEZ
[30] JUAN C. CLAUDIO-CERVERA
[31] ONIX ROSARIO-DELGADO
[32] JOSE PADILLA-SANTIAGO
[33] CHRISTIAN CENTENO-ROSADO
[34] CHRISTIAN ROLDAN-COLON

Mariangela Tirado, Esq.*
Laura Maldonado, Esq.*
Jose B. Velez, Esq.
Edgar Sanchez, Esq.*
Jose L. Novas, Esq.*
Jose C. Romo, Esq.
Hector Dauhajre, Esq.
Ramon M. Gonzalez, Esq.
Juan F. Matos, Esq.*
Marie L. Cortes, Esq.
Lillian N. Miranda, Esq.*
Jason Gonzalez, Esq.
Miguel A. Rodriguez, Esq.
Miguel Oppenheimer, Esq.
Juan E. Alvarez, Esq.
Jose R. Gaztambide, Esq.
Johnny Rivera, Esq.
Alex O. Rosa, Esq.*
Leonardo M. Aldridge, Esq.*
Juan A. Albino, Esq.
Wilfredo Rios, Esq.
Marta T. Rey, Esq.
Saul Roman, Esq.
Jorge E. Vega, Esq.
Julie A. Soderlund, Esq.
Kendys Pimentel, Esq.*
Fernando O. Zambrana, Esq.*
Eduardo Ferrer, Esq. (excused)

Hearing set for 2:30 PM
Hearing start at 2:33 PM
Hearing ended at 2:47 PM

[35] KESIA GONZALEZ-CLAUDIO	David Ramos, Esq.
[36] JEAN P. BENITEZ-REYES	Jose A. Arce-Diaz, Esq.
[37] JORGE L. NIEVES-COLON	Anita Hill, Esq.*
[38] CARLOS PEDRAZA-VAZQUEZ	Luis A. Rodriguez, Esq.
[39] JONATHAN HERNANDEZ-FLORES	Ian Carlos Garcia, Esq.*
[40] RICARDO ABEL RIVERA-SANTOS	Benito I. Rodriguez, Esq.
[41] JORGE L. ROQUE-CRUZ	David J. Colon, Esq.
[42] EMANUEL DIAZ-MARTINEZ	Melanie Carrillo, Esq.*
[43] VICTOR REYES-SANTIAGO	Antonio Bisbal, Esq. (excused)
[44] ERNESTO AROCHE-RIVERA	Diana Lopez, Esq.(excused)

=====

FURTHER STATUS CONFERENCE HELD.

The Court authorized the following substitutions: Attorney Saul Roman for Attorney Laura Maldonado; Attorney Marie Cortes for Attorney Mariangela Tirado; Attorney Miguel Oppenheimer for Attorneys Edgar Sanchez, Juan Matos and Alex Rosa; Attorney Ramon Gonzalez for Attorneys Leonardo Aldrige and Diana Lopez; Attorney Juan Alvarez for Attorney Fernando Zambrana; Attorney Jorge Vega for Attorney Eduardo Ferrer; Attorney David Colon for Attorneys Ian Garcia and Melanie Carrillo and Attorney Marta Rey for Attorney Antonio Bisbal.

- Following defendants remain fugitives in this case. Defendants 1, 2, 3, 4, 9, and 23.
- Motions at ECF docket entries 483, 484, 486 and 487 were noted and approved.
- The Court was informed the status of the case.
- Government advised that proffer meeting with defense attorneys are still ongoing. The parties continue plea negotiations. Evidence inspection took place.
- Attorney Marta Rey stated that made a request for individual discovery.
- Attorney Jason Gonzalez, representing defense counsels, stated that the voluminous discovery review is difficult with the clients have been transferred out of the jurisdiction.

Hearing set for 2:30 PM
Hearing start at 2:33 PM
Hearing ended at 2:47 PM

- The Court will coordinate meeting with MDC Warden and U.S. Marshals to inquire as to ability of defendants be returned to jurisdiction.
- The Court made a finding that the Speedy Trial remains tolled in the interest of justice which outweighs the best interest of the public and the defendants under 18 U.S.C. Sec. 3161(h)(7)(A) until the next conference as case is multi-defendant and voluminous discovery.

Further Conference set 05/13/2019 at 1:30 PM in Old San Juan Courtroom before Judge Daniel R. Dominguez.

S/ Ana M. Romero
Ana M. Romero
Courtroom Deputy Clerk

(*) Counsel not present.